**COP CONDO ASSOCIATION MEETING**

**AGENDA for Friday 06.17.22 @ 9:30 AM**

**Davis’ Front Patio at 12711 W CASTLE ROCK DR**

***Please use our website: “copcondo.org”***

**RECOGNITION OF VISITORS:** All guests are welcome. Limited seating is available. *Guests, please hold remarks until end of the meeting* with the exception of agenda items that require a BOD vote. Guests with have 3-5 minutes to discuss the issues before the vote.

**CALL TO ORDER: President (Ken Davis):** *Gavel*

**RESIDENTS PRESENT (Pass Sign-in Sheet):**

**BOARD MEMBERS PRESENT (Establish Quorum)**

**APPROVAL OF MINUTES: (SECRETARY: Pat Sannerud)**

1. Need Board approval of the Regular Meeting minutes for 21 May 2022. The Minutes are posted on our website “copcondo.org” once approved.

**PRESIDENT’S REPORT: (Ken Davis)**

1. This is the last Regular BOD Meeting before we adjourn for the summer.
2. An emergency “email” meeting was held on 7 June to consider and approve a new HVAC unit for Chet and Debi Penta on Omega.
3. Myra Fribourg has moved into her new home at 12538 W Prospect.

**VICE PRESIDENT REPORT: (Tina Blair):**

1. None

**TREASURER’S REPORT: (Ken Davis)**

1. Need approval of April Financials that were reviewed at our May meeting.
2. Review the Financials for June if available
	* Discuss Operating and Reserve balances
3. Disbursements for June include:
	* AZ Tree and Hardscape, LLC for removal of dying pine behind Sandi Tischer’ home. Invoice was for $1,305.
	* Abel Alday $300 for HOA reimbursement portion of his pine tree removal cost

**COMMITTEE REPORTS:**

**ARCHITECTURAL (Jerry Phipps):**

1. New Architectural Requests submitted since the last Board Meeting:
* Myra Fribourg for a new security door
* Kevin Blair for the addition of a gravel barrier between the grass and his home.
* Chet and Debi Penta for replacement of their HVAC unit. This was treated as an emergency AR and unanimously approved by email vote.
1. Homeowners are reminded that an Architectural Request must be approved by the Board before any new exterior projects are started. We had a recent violation of this COP Regulation as a new homeowner had a replacement garage door installed without getting approval (necessary to insure that style and color match that of the roofmate).
2. Deadline for Architectural Requests for planned summer projects was 8 June. The last BOD meeting of this season is scheduled for 18 June.

**GROUNDS (Jan Nelson):**

1. Water use report for April-May
2. Status of Tree Trimming
3. Requests for Tree Removal
4. Status of the citrus tree gleaning/trimming

**PAINTING Committee (Tina Blair):**

1. Status of homeowner report of wood damage needing repair before painting.
2. Planned inspections by contractors to provide bids to repair damaged wood.

**WELCOME Committee (Sharon Davis): Next Gathering on the Green**

1. We had our last Gathering on the Green (GoG) on 17 May (3rd Tuesday) at 4:00 pm behind Sutherlands. We will start up again in the Fall.

**UNFINISHED BUSINESS: (None)**

**NEW BUSINESS*: Floor is now open for anyone to speak.***

1. Add any issues presented before opening the meeting that were not architectural or gardening issues.

**NEXT MEETING DATE:**

1. The next Regular Board Meeting is tentatively scheduled for Saturday 22 October at 9:30 am on the front patio at 12711 Castle Rock Drive.

**MOTION TO ADJOURN:** *Gavel*